

1/19/11 3:37:41
DK T BK 3,266 PG 294
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

This instrument prepared by and return to:

Eric L. Sappenfield, PLLC, Attorney at Law, MS Bar #6468
6858 Swinnea Road, #5 Rutland Place, Southaven, MS 38671 (662) 349-3436

File #13204.5

SUBSTITUTION OF TRUSTEE

WHEREAS, on April 17, 2003, CHURCH ROAD ASSOCIATES LLC executed a certain Deed of Trust to J. PATRICK CALDWELL, TRUSTEE for the benefit of BANCORPSOUTH BANK, which Deed of Trust is of record in the Office of the Chancery Clerk of DeSoto County, Mississippi, in Book 4704, Page 290 and re-recorded in Book 1761, Page 578, extended and renewed in Book 2248, Page 655, further extended and renewed in Book 2976, Page 310, and re-recorded in Book 2981, Page 118.

WHEREAS, CGL INVESTMENTS LLC, A TENNESSEE LIMITED LIABILITY COMPANY, the present holder and beneficiary thereof, pursuant to the provisions of the aforesaid Deed of Trust, has elected to substitute ERIC L. SAPPENFIELD, as Trustee in and for the above described Deed of Trust and indebtedness secured thereby in lieu and in place of all previously named Trustee.

NOW, THEREFORE, CGL INVESTMENTS LLC, A TENNESSEE LIMITED LIABILITY COMPANY, the holder of the above described Deed of Trust, does hereby substitute and appoint ERIC L. SAPPENFIELD, as Trustee in place of the previously named Trustee, and does hereby confer upon said ERIC L. SAPPENFIELD, full and complete power to execute said Deed of Trust as Trustee as provided by the terms of the aforesaid Deed of Trust.

WITNESS MY SIGNATURE this the 12th day of January, 2011.

CGL INVESTMENTS LLC

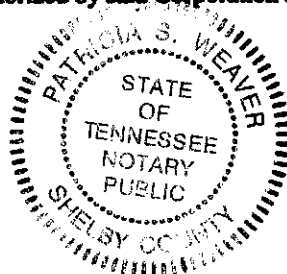
By: SFO Management, Inc., its Manager

By: James J. Sherman
James J. Sherman, President

STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 12th day of January, 2011, within my jurisdiction, the within named JAMES J. SHERMAN who acknowledged to me that he is the PRESIDENT, of SFO MANAGEMENT, INC., a Tennessee Corporation, the manager of CGL INVESTMENTS LLC, a Tennessee Limited Liability Company, and that for and on behalf of said Corporation as Manager of said Limited Liability Company, and as the act and deed of said Corporation, as Manager of said Limited Liability Company, and as the act and deed of said Limited Liability Company, he executed the above and foregoing instrument, after first having been duly authorized by said Corporation and said Limited Liability Company so to do.

MY COMMISSION EXPIRES:
MY COMMISSION EXPIRES
JANUARY 12, 2013



Patricia Weaver
NOTARY PUBLIC